



Please complete in typescript,
or in bold black capitals.

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047629

363a

Annual Return

Company Number 206377

Company Name in full Times Newspapers Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
20	12	1998

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
20	12	1999

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

P.O. BOX 495

VIRGINIA STREET

LONDON

E1 9XY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415	

If the code number cannot be determined, give a brief description of principal activity.

HOLD INVESTM. IN CERT. NIPLC GROUP CO. INVOLV. IN PRIN. TIMES



A25 *AVULKCJZ* 415
COMPANIES HOUSE 29/12/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

PETER WALTER

Surname

STEHRENBURGER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE KNAPP

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 7ES

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	BARONESS		
		Day	Month	Year
* Honours etc		Date of birth	02	09 1929
Forename(s)	HEATHER RENWICK			
Surname	BRIGSTOCKE			
Previous forename(s)				
Previous surname(s)				
Address	6 REDCLIFFE SQUARE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		Postcode	SW10 9JZ	
Country		Nationality	BRITISH	
Business occupation	LIFE PEER			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	07	11 1951
Forename(s)	GEORGE LAURENCE			
Surname	BROCK			
Previous forename(s)				
Previous surname(s)				
Address	99 EAST SHEEN AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		Postcode	SW14 8AX	
Country		Nationality	BRITISH	
Business occupation	JOURNALIST			
Other directorships	NO OTHER DIRECTORSHIPS			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	SIR		
	* Honours etc			
	Forename(s)	ALASTAIR		
	Surname	BURNET		
	Previous forename(s)			
	Previous surname			
Address	43 HORNTON COURT, CAMPDEN HILL ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode W5	
	Country			
Nationality	BRITISH			
Business occupation	JOURNALIST			
Other directorships	INDEPENDENT TELEVISION NEWS LIMITED			
	UNITED RACECOURSES HOLDINGS LIMITED			
Name	* Style / Title	MR		
	* Honours etc			
	Forename(s)	RICHARD DAVID		
	Surname	CASEBY		
	Previous forename(s)			
	Previous surname			
Address	OLDFIELD COTTAGE, 13 LISKEARD GARDENS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode SE3 0PE	
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	MANAGING EDITOR, THE SUNDAY TIMES			
Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	RT HON. LORD		
	* Honours etc			
	Forename(s)	STEPHEN GORDON		
	Surname	CATTO		
	Previous forename(s)			
	Previous surname			
Address	THE LAMMAS, WEST END			
	MINCHINHAMPTON			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STROUD		
	County / Region	GLOUCESTERSHIRE	Postcode	GL6 9JA
	Country			
Nationality	BRITISH			
Business occupation	MERCHANT BANKER			
Other directorships	See attached list			
Name	* Style / Title	LADY		
	* Honours etc			
	Forename(s)	DIANA CATHERINE		
	Surname	ECCLES OF MOULTON		
	Previous forename(s)			
	Previous surname			
Address	6 BARTON STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTMINSTER		
	County / Region	LONDON	Postcode	SW1P 3NG
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	CHAIRMAN NHS HEALTH AUTHORITY			
Other directorships	See attached list			
* Voluntary details.				

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	LORD			
		Day	Month	Year	
* Honours etc		Date of birth	27	12	1941
Forename(s)	BRIAN				
Surname	GRIFFITHS OF FFORESTFACH				
Previous forename(s)					
Previous surname					
Address	5 CATTLEY CLOSE				
Post town	BARNET				
County / Region		Postcode	EN5 4SN		
Country					
Nationality	BRITISH				
Business occupation	CONSULTANT				
Other directorships	HERMAN MILLER INC.				
	THORN/EMI PLC				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.			
		Day	Month	Year	
* Honours etc		Date of birth	12	03	1935
Forename(s)	JOHN JACOB				
Surname	GROSS				
Previous forename(s)					
Previous surname					
Address	24A ST. PETERSBURGH PLACE				
Post town	LONDON				
County / Region		Postcode	W2 4LD		
Country					
Nationality	BRITISH				
Business occupation	PUBLISHER				
Other directorships	WEIDENFELD AND NICOLSON LIMITED				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	LORD		
		Day	Month	Year
	* Honours etc	Date of birth		
		10	12	1924
Forename(s)	RALPH			
Surname	HARRIS OF HIGH CROSS			
Previous forename(s)				
Previous surname				
Address	5 CATTLEY CLOSE			
	BARNET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HERTS		
	County / Region	Postcode	EN5 4SN	
	Country			
Nationality	BRITISH			
Business occupation	ECONOMIST			
Other directorships	NO OTHER DIRECTORSHIPS			
Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		19	02	1944
Forename(s)	LESLIE FRANK			
Surname	HINTON			
Previous forename(s)				
Previous surname				
Address	5 ELM ROW, HAMPSTEAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	NW3 1AA	
	Country			
Nationality	BRITISH			
Business occupation	EXEC. CHAIRMAN & CEO			
Other directorships	See attached list			
* Voluntary details.				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 01	Month 11
				Year 1939	
	Forename(s)	ANDREW STEPHEN BOWER			
	Surname	KNIGHT			
	Previous forename(s)				
	Previous surname				
	Address	COMPTON SCORPION MANOR			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHIPSTON ON STOUR			
	County / Region	WARWICKSHIRE	Postcode	CV36 4P	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	DIRECTOR			
	Other directorships	BRITISH SKY BROADCASTING LIMITED			
		NEWS INTERNATIONAL TELEVISION LIMITED			
	Name	* Style / Title			
		LORD			
	* Honours etc		Date of birth	Day 11	Month 09
				Year 1931	
	Forename(s)	MARK SHULDHAM			
	Surname	MARLESFORD			
	Previous forename(s)				
	Previous surname				
	Address	MARLESFORD HALL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOODBIDGE			
	County / Region	SUFFOLK	Postcode	IP13 OAU	
	Country				
	Nationality	BRITISH			
	Business occupation	CONSULTANT			
	Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 11	Month 03 Year 1931
	Forename(s)	KEITH RUPERT			
	Surname	MURDOCH			
	Previous forename(s)				
	Previous surname				
Address	1211 AVENUE OF THE AMERICAS, NEW YORK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode	NY 10036	
	Country				
Nationality	BRITISH				
Business occupation	NEWSPAPER PROPRIETOR				
Other directorships	See attached list				
Name	* Style / Title	SIR			
	* Honours etc		Date of birth	Day 04	Month 05 Year 1912
	Forename(s)	EDWARD DAVIES			
	Surname	PICKERING			
	Previous forename(s)				
	Previous surname				
Address	23 RUTLAND GATE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW7 1PD	
	Country				
Nationality	BRITISH				
Business occupation	VICE CHAIRMAN TNL				
Other directorships	See attached list				
* Voluntary details.					

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	23	07	1931
Forename(s)	RICHARD HENRY					
Surname	SEARBY					
Previous forename(s)						
Previous surname						
Address	126 KOORYONG ROAD, ARMADALE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	VICTORIA				
	County / Region		Postcode	3143		
	Country	AUSTRALIA				
Nationality	BRITISH					
Business occupation	BARRISTER					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

Other relevant directorships

Company Number

206377

Company Name

Times Newspapers Holdings Limited

Directors Name

BRIGSTOCKE HEATHER RENWICK

† Directors only.

† Other directorships

LONDON WEEKEND TELEVISION

TEMPO VIDEO LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

TRUMAN & KNIGHTLEY LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

206377

Company Name

Times Newspapers Holdings Limited

Directors Name

CATTO STEPHEN GORDON

† Directors only.

† Other directorships

ANGLO & OVERSEAS TRUST PLC

BURMAN AVIATION LIMITED

CAIRNSEA INVESTMENTS LIMITED

CATTO AVIATION LIMITED

SCHIVAS ESTATES LIMITED

THE OVERSEAS INVESTMENT TRUST PLC

YULE CATTO & CO PLC

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 206377

Company Name Times Newspapers Holdings Limited

Directors Name ECCLES OF MOULTON DIANA CATHERINE

† Directors only.

† Other directorships

J. SAINSBURY PLC

NATIONAL & PROVINCIAL BUILDING SOCIETY

TYNE TEES TELEVISION LIMITED

YORKSHIRE ELECTRICITY GROUP PLC

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

206377

Company Name

Times Newspapers Holdings Limited

Directors Name

HINTON LESLIE FRANK

BROADSYSTEM VENTURES LIMITED

NEWS NCH

NEWSCORP INVESTMENTS LIMITED

PRESS ASSOCIATION LIMITED

TIMES NEWSPAPERS LIMITED

VIRGINIA FOUR

† Directors only.

† Other directorships

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

206377

Company Name

Times Newspapers Holdings Limited

Directors Name

MARLESFORD MARK SHULDHAM

† Directors only.

† Other directorships

BRITISH RAIL (ANGLIA)

EASTERN ELECTRICITY PLC

FINANCIAL INSURANCE GROUP LTD.

NOTES

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 206377

Company Name Times Newspapers Holdings Limited

Directors Name MURDOCH KEITH RUPERT

† Directors only.

† Other directorships

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING LIMITED

FESTIVAL RECORDS INTERNATIONAL LIMITED

HARPER COLLINS PUBLISHERS LIMITED

NEWSCORP INVESTMENTS LIMITED

TIMES NEWSPAPERS LIMITED

WILLIAM COLLINS SONS AND COMPANY LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **206377**

Company Name Times Newspapers Holdings Limited

Directors Name PICKERING EDWARD DAVIES

HARPER COLLINS PUBLISHERS LIMITED

NEWSCORP INVESTMENTS LIMITED

TIMES NEWSPAPERS LIMITED

† Directors only.

† Other directorships

NOTES

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
'A' OF £1	1,000,004	£ 1,000,004
'B' OF £1	96	£ 96
Totals	1,000,100	£ 1,000,100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings *mark this box*

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.12.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR P W STEHRENBURGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1	
9XY	
Tel 782 6000	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 206377

Company Name in full Times Newspapers Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALASTAIR BURNET 43 HORNTON COURT, CAMPDEN HILL ROAD, LONDON, W5	'B' of £1 16			
JOHN JACOB GROSS 24A ST. PETERSBURGH PLACE, LONDON, W2 4LD	'B' of £1 16			
NEWS INTERNATIONAL PLC P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9XY	'A' of £1 1,000,004			
HEATHER RENWICK BRIGSTOCKE 6 REDCLIFFE SQUARE, LONDON, SW10 9JZ	'B' of £1 16			
MARK SHULDHAM MARLESFORD MARLESFORD HALL, WOODBRIDGE, SUFFOLK, IP13 OAU	'B' of £1 16			

List of past and present members
Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of
registration
of transfer

Remarks

[illegible]